

F97000002926

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2008 JUN 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

6/24/08



Stantec Consulting Services Inc.
10160 - 112 Street
Edmonton AB T5K 2L6
Tel: (780) 917-7000
Fax: (780) 917-7330

Stantec

June 4, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Reference: Neill and Gunter Incorporated

Please find enclosed herewith our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and our cheque in the amount of \$35.00. We look forward to receipt of the filed documents in due course.

We are also enclosing a copy of the Articles of Merger showing the corporation was merged into Stantec Consulting Services Inc. for your reference.

We trust you will find the enclosed to be in order. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

STANTEC CONSULTING SERVICES INC.

Shelley Lee
Paralegal
Tel: (780) 969-2150
Fax: (780) 917-7330
shelley.lee@stantec.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEILL AND GUNTER INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: F97000002926

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JEFFREY S. LLOYD
(Name of Person)

STANTEC CONSULTING SERVICES INC.
(Firm/Company)

200, 10160 - 112 Street
(Address)

Edmonton, AB T5K 2L6
(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey S. Lloyd at (780) 917-7016
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

NEILL AND GUNTER INCORPORATED

(Name of Corporation)

F97000002926

(Document Number of Corporation (if known))

MAINE

(Incorporated Under Laws of)

FILED
2008 JUN 23 AM 8:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


200, 10106 - 112 Street

(Mailing Address)

Edmonton, AB T5K 2L6

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May June 3, 2008

(Date)

Jeffrey S. Lloyd

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35